



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – December 2, 2013**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

**CORRECTED AGENDA**

***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings (This public hearing is scheduled for Dec. 16, 2013)**
  - A. ~~Proposed zoning ordinance amendment from Citizens State Bank on behalf of Miller Valentine Group from Single Family Residential to Full Multiple Family Residential and Open Development—Conservancy District for a multiple family development on former UW—Stout foundation property~~
- 4. Public Comments**
- 5. Unfinished Business**
  - A. ~~See 3.A. above—discussion and possible zoning ordinance adoptions~~
- 6. New Business**
  - A. Rezoning request from the Estate of Duane L. Hanson at 219 First Avenue West from Single Family to Limited Multiple Family Residential District – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
  - B. UW –Stout request for the vacation of that portion of Third Avenue West lying between South Broadway and Second Street West – discussion, possible resolution introduction and a motion of referral to the Plan Commission
  - C. Proposed ordinance amending the no parking restrictions on portions of Wolske Bay Road – discussion and possible ordinance adoption
  - D. Proposed ordinance restricting the possession of wild/exotic animals – discussion and possible ordinance adoption
  - E. Review of the water, wastewater, solid waste, storm water utility and tax increment district 2014 operating budgets – discussion and possible motion approving
  - F. Review of the North Water Tower 2014 reconditioning bids – discussion and possible motion of award
  - G. Proposed resolution authorizing a transportation alternatives program (TAP) grant application for the Junction trail extension north of Oak Avenue – discussion and possible resolution adoption

H. Appointments to various Boards and Commissions including the Tourism Commission – discussion and possible motion appointing

I. Budget Transfers

**7. Mayor's Report**

**8. Communications and Miscellaneous Business**

**9. Claims**

**10. Licenses**

A. Normal license list

**11. Closed Session**

A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

**12. Return to Open Session**

A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).

B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

**13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.